

**COMMISSIONERS MEETING AGENDA**  
**Thursday, April 11, 2024 – 7:00pm**

1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

**Action Item: MOTION to approve**

3. Consent Agenda

*Items listed below have been distributed to the fire commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the consent Agenda and placed on the Regular Agenda at the request of a fire commissioner or at the request of a member of the public with concurrence of a fire commissioner. Requests to remove items should be made under Item 2 Approval of Agenda prior to approval of agenda.*

Action Item: **MOTION to approve**

3.1 Approve Proposed Meeting Minutes

- March 14, 2024 Meeting Minutes

3.2 Acknowledge Correspondence:

- Thank you to Rich Elliott from Erik Svendsen

3.3 Authorize to pay vouchers

APRIL 2024		
Batch #	Amount	Description
2024.03.06	\$672,600.32	Accounts Payable - Special EQU Fudn 041
2024.04.01	\$459,250.61	Payroll - General Fund 010
2024.04.02	\$180,531.56	Payroll - EMS Fund 011
2024.04.03	\$86,366.57	Accounts Payable - General Fund 010
2024.04.04	\$85,483.14	Accounts Payable - EMS Fund 011
2024.04.05	\$25,056.31	Accounts Payable - Equipment Fund 041
	<b>\$1,509,288.51</b>	

4. Public Hearings: None

5. Public Comment items not included on agenda (Please limit comments to 3 minutes)

6. Administrative

- 6.1 Finance
- 6.2 District Secretary Report
- 6.3 Deputy Chief Report
- 6.4 Chief Report
- 6.5 Commissioners Report

7. Unfinished Business:

7.1 Fire Chief Succession Planning- Job Description  
Action Item: Discussion and Motion

8. New Business

8.1 Resolution 24-08- Cancel and Reissue Warrant  
Action Item: Motion to Approve

8.2 American Tower Contract  
Action Item: Discussion and staff direction

9. Good of the Order

10. Adjournment